



NOMINATION FOR APPOINTMENT OF DIRECTORS

According to the Shapinsay Development Trusts Memorandum and Articles at each Annual General Meeting Directors shall be appointed for a period of two years. After two years one third of the Directors shall retire but will be eligible for re-election under the terms of Articles 53,54 and 55 providing that no Director serves on the Board for more than 6 consecutive years without a one year break. The question of who is to retire between Directors as appointed or re-appointed on the same date shall be decided by lot.

Any member of the Shapinsay Development Trust who wishes to be appointed as a Director at the AGM should complete the section below and return it to the Boathouse before noon on 22nd of September 2025

NAME.....

Organisation (if any)

Email address.....

SIGNATURE.....

DATE.....

By providing your email address you agree to the Trust holding your email address, your address will never be used for anything other than for member/director business.